

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Henry L. Richardson, District No. 8

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, June 17, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:53 p.m.

Present: Mr. Henry L. Richardson, Councilmember District No. 8, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; James H. Rozier, Supervisor, Jr., ex-officio; Mr. D. Mark Stokes, County Attorney, and Ms. Barbara B. Austin, Clerk to County Council.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Committee meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the media, and other interested citizens.

Chairman Richardson called the meeting to order and asked the Committee's pleasure on the approval of Minutes for May 13, 2002.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Richardson stated that first on the agenda was Lee Moulder, Berkeley County Water and Sanitation Authority, Deputy Director of Administration Re: 1) Letter of intent for Russellville; and 2) Sale of Compost and Mulch.

Mr. Moulder referred to #1, a Letter of intent to submit for a CDBG Grant for the Russellville area in the amount of \$500,000. He stated the grant is for installation of a water line

that would run down Dennis Ridge Road from Mandela Road to Russellville Road, and also to do tie-ins along North Highway 52 and Russellville Road.

It was moved by Councilmember Vaughn and seconded by Spooner to approve the Letter of intent for the Russellville project.

Supervisor Rozier stated there are 292 beneficiaries and 109 Low to Moderate Income beneficiaries. So, with \$550,000 and \$50,000 a lot of folks are benefited.

The motion passed by unanimous voice vote of the Committee.

Mr. Moulder stated 2) was to get permission from Council to sell compost and mulch. He stated Mark Schlievert, Superintendent of the Landfill was present to answer any questions pertaining to that. The memo indicates they would like to sell mulch for \$5.00 per cubic yard, and compost for \$7.00 per cubic yard. The sale would be limited to Saturday, 7:30a.m. to 5:00 p.m.

Supervisor Rozier asked would the sale be limited to Berkeley County citizens and would there be a different price for folks outside the County? Mr. Schlievert stated the idea was to sell it to residents and industries in Berkeley County. They could make arrangements if they want to sell outside the County.

Councilmember Crosby asked how much was that converted into tons? Mr. Schlievert stated a pick up truck loaded to the max would be three quarters of a ton. Councilmember Crosby stated that Bees Ferry charges \$10 a ton. Mr. Schlievert stated their mulch is of a higher quality than Berkeley County's, which has some plastic in it that's easily sorted.

Supervisor Rozier suggested they have a different price for the residents outside of Berkeley County. Mr. Schlievert stated he estimates that they have 200,000 cubic yards of and if all were sold it would probably total about \$1,000,000.00. Supervisor Rozier recommended the charge of \$5.00 for Berkeley County residents and \$7.00 for non-residents for mulch; and \$7.00 for Berkeley County residents and \$9.00 for non-residents for compost.

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to approve the sale of compost and mulch for the prices stated. The motion passed by unanimous voice vote of the Committee.

Next was Consideration prior to First Reading of an Ordinance approving the financing of certain improvements to the sewer system portion of the water and sewer system of Berkeley County, South Carolina, through a borrowing by the County of not exceeding \$1,865,000 including capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; providing for an agreement to make and to accept a loan, the execution and delivery of a loan agreement between the County and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a

promissory note from the County to the South Carolina water Quality Revolving Fund Authority; and other matters relating thereto.

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to send the proposed ordinance Re; Water Pollution Control Revolving Fund to Council for First Reading.

Councilmember Crosby asked what would these funds be used for? Mr. Moulder stated these funds are to replace the deteriorating sewer lines that run under Red Bank road from the Rural Fire Department up to the Intersection of North Rhett, as well as replacing deteriorating lines that go on Brandywine Boulevard in Goose Creek.

The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Vaughn and seconded by Councilmember Spooner to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 8:03 p.m.

August 12, 2002
Date Approved

**COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)**

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A meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, will be held on Monday June 17, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Human Services, the Committee on Community Services and the Committee on Justice and Public Safety at 6:00 p.m.

A G E N D A

APPROVAL OF MINUTES:

May 13, 2002

A. Lee Moulder, Berkeley County Water and Sanitation Authority Deputy Director of Administration, Re:

1. Letter of intent: Russellville.
2. Sale of Compost and Mulch.

B. Consideration prior to First Reading of an Ordinance approving the financing of certain improvements to the sewer system portion of the water and sewer system of Berkeley County, South Carolina, through a borrowing by the County of not exceeding \$1,865,000 including capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; providing for an agreement to make and to accept a loan, the execution and delivery of a loan agreement between the County and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the County to the South Carolina water Quality Revolving Fund Authority; and other matters relating thereto.

June 12, 2002
S/Barbara B. Austin
Clerk of County Council